



**Approved Minutes**  
**NIRSA Foundation Board of Directors**  
**August 11, 2010 - 10:00am PST**

*MISSION STATEMENT: The NIRSA Foundation, through fundraising and stewardship efforts, works in cooperation with the National Intramural-Recreational Sports Association to enhance the effectiveness of collegiate recreational sports by providing its members meaningful opportunities for scholarship, research, and personal and professional development.*

*VISION: The NIRSA Foundation will lead in providing educational and scholarly opportunities for members of the National Intramural-Recreational Sports Association through the cultivation and distribution of developmental resources.*

***CONFIDENTIALITY POLICY: A Foundation Board Member of NIRSA or Non-Director Committee Member shall not disclose Confidential Information. Confidential Information is information that is acquired while participating in an executive session of a meeting of the Board of Directors or of a NIRSA committee that is being conducted in executive session.***

*The Chair of the NIRSA Foundation Board and any other Director or any other NIRSA Foundation Board member shall advise individuals to conduct meetings in executive session where confidential information shall be disclosed.*

Official minutes of all NIRSA Foundation Board meetings, complete with meeting handout and support materials, are archived at the NIRSA National Center.

*Key: FB=NIRSA Foundation Board; NNC=NIRSA National Center; BOD=Board of Directors; "Bold"=Motion; "Italics"=Follow-up Action Item; "Exhibit"=contact the NIRSA National Center (NNC) or NIRSA Foundation Board member for a copy of the "Exhibit."*

**I. Call to Order**

The meeting was called to order at 10:03am PST.

**II. Roll Call**

Chair (2007-2010)	Steve Young
Vice-Chair (2010-2013)	Suzi Smith
Member at Large (2010-2011)	Eric Stoutner
Member (2010-2013)	Dave Koch
Member (2008-2011)	Loretta Capra
Member (2010-2013)	Beau Rugg
Member (2009-2012)	Jennifer Rezac
Member (2010-2013)	Eric Nickel
Designated Director (2010-2011)	Mike Waldron
Secretary/Treasurer	Kent Blumenthal (absent & excused)

NNC Staff

Karen Bach, Chief Operating Officer

Kendra Hall, Operations Assistant for the NIRSA Foundation and NIRSA Services Corporation

**III. Approval of Minutes (Exhibit)**

**MOTION: Smith/Stoutner. Approve June 9, 2010 teleconference minutes as presented. Passed unanimously.**

**IV. Foundation Board Work Teams (Exhibit)**

The FB designated Rugg as the liaison for the Sports Imports partnership.

Suggested edits to work teams document included:

- Add Young to professional scholarship work team
- Founders Scholarship Committee- add to scholarship bucket document

Once updated, Young will send the Foundation Board Work Teams document to Hall to be posted on the Board Only section of the NIRSA website.

**V. Action Item List Review (Exhibit)**

Young requested that the Foundation Cumulative Donor Report be listed as recurring item on the action item list for the following dates: October 30<sup>th</sup>, January 30<sup>th</sup>, May 15<sup>th</sup> and July 30<sup>th</sup>.

Stoutner inquired about the status of the consideration of the RFP for a financial advisor for future coordination of NIRSA and NIRSA Foundation investments. Waldron Responded that the NIRSA BOD is still working on priorities for the year.

Bach noted that the Foundation Cumulative Donor Report will be emailed to the FB the week of August 16<sup>th</sup>. The original deadline of July 30<sup>th</sup> was not met due to the time needed to construct the new report and internal database malfunctions for over a week.

**VI. Additional Business**

a. Midyear Meeting

Young requested that recommendations for the FB Midyear Meeting agenda be sent by August 27<sup>th</sup> for consideration and inclusion on the midyear agenda. Young, Bach and Hall will meet on August 30<sup>th</sup> to finalize the midyear agenda.

*Action: Hall will send travel matrix and hotel information to the FB prior to travel dates.*

b. Reminder: Corporate Partner Document (Google doc)

Young reminded the FB to check this document occasionally and update when necessary.

c. Communications Deadlines (Know/eFAST)

Bach approved Smith's request to have the deadline extended to September 20<sup>th</sup> for the upcoming Know in order to include updates following the Midyear Meeting in New Orleans.

d. Financial update

The FB reviewed the email from Watts which included net income from Foundation events and activities at the 2010 Annual Conference.

Mark Fletcher Fun Run: \$4,117

T-Shirt Auction/Sales: \$1,437.50

Quilt Auction: \$2,500

Quilt Poster Sale: \$20 (All sales for posters now accrue to Foundation)

Golf Tournament: \$5,100

The FB requested full financials from Watts by September 9, 2010 for review in advance of the 2010 Midyear Meeting.

e. Louisiana Raffle Laws (Exhibit)

Watts confirmed that the Louisiana raffle laws will allow either a raffle or an auction for the 2011 t-shirt quilt. The FB will make a final determination at the 2010 Midyear Meeting.

f. Editorial Board- RSJ

Paul Milton informed Young of an opening on the RSJ editorial board. Milton made a recommendation to have Dr. Robert Lindsey fulfill the vacant position.

**MOTION: Koch/Rugg. Accept Paul Milton's recommendation to have Dr. Robert Lindsey to fulfill the current opening on the editorial board. Passed unanimously.**

*Action: Capra will inform Milton that recommendation has been approved. Capra will also request that Milton provide a recommendation for the FB to approve with increasing editorial board size.*

**VII. Other Updates (Executive Session)**

**MOTION: Stoutner/Smith. Move into executive session to discuss Corporate Partners.**

**MOTION: Rugg/Smith. Move out of executive session.**

**MOTION: Stoutner/Capra. Move into executive session to discuss NIRSA Foundation endowments.**

**MOTION: Capra/Stoutner. Move out of executive session.**

**VIII. Adjournment**

**Meeting was adjourned at 11:11am PST.**